

MINUTES OF A RECONVENED MEETING OF THE
UNIVERSITY SENATE - JANUARY 19, 1961

The University Senate reconvened at 2:00 pm, Thursday, January 19, 1961, in the Faculty Conference Room, Acting President Colclough presiding. Those present were: Angel, Bliven, Koehl, Linton, Mason, Bright, J. F. Davison, R. H. Davison, Dockeray, Gray, Grisamore, Hambrick, Hansen, Hechtman, Hogben, Kaye, Kennedy, Kline, Krupa, Lawrence, Naeser, Reesing, St. Cyr, Tupper, Weaver and the Secretary of the Senate.

In accordance with the motion passed at the meeting of January 13, 1961, the Executive Committee submitted the following proposal:

Meetings of the Senate shall be held in open session, except when, upon a majority vote, the Senate decides to go into executive session. A motion for executive session shall be privileged.

Non-members of the University Faculty Assembly may be invited to attend any specific meeting of the Assembly upon a majority vote of the Executive Committee.

Following general discussion, the motion was changed to read as follows:

Meetings of the Senate shall be open to members of the University Faculty Assembly, except when, upon a majority vote, the Senate decides to go into executive session. A motion for executive session shall be privileged.

Non-members of the University Faculty Assembly may be invited to attend any specific meeting of the Senate upon a majority vote of the Executive Committee.

Senator J. F. Davison moved the adoption of the proposal as changed above, this proposal to become Item 7 of the Temporary By-Laws. The motion was seconded and carried.

Because of a previous commitment, Acting President Colclough relinquished the Chair to Chairman Tupper of the Executive Committee.

A general discussion of some aspects of future Senate work was then held. The discussion was informal and no action was taken. The following is an outline of the discussion:

1. Nature, personnel, and function of the various standing committees.
 - a. size of standing committees - at discretion of the Executive Committee, 5 members to each committee.
 - b. composition of committees - at least one member must be a member of the Senate, but not necessarily the chairman of the committee.
 - c. The Executive Committee will ask faculty members to list preferences for committees on which they would like to serve.
 - d. Issues to be brought before the Senate - Chairman Tupper listed the following as examples and urged all Senators to give thought to items which the Senate should consider.
 1. Educational Policy
 2. TV Credit
 3. Final Examinations
 4. College of General Studies
 5. Faculty performance and development
 6. Salaries and Teaching Load
 7. University Objectives
 8. Administrative Matters
 9. Junior College

Chairman Tupper requested that any Senators who have precise ideas about committee membership should forward them to the Executive Committee.

The Senate adjourned at 3:10 pm.

Frederick R. Houser
Frederick R. Houser
Secretary of the Senate

MEMBERS OF THE UNIVERSITY SENATE1/17/61

EX OFFICIO:

NAME

Carroll, Thomas Henry, II
Colclough, Oswald Symister
Nutting, Charles Bernard
Angel, Grover La Marr
Bliven, Charles Watson
Burns, Arthur Edward
Fox, James Harold
Houser, Frederick Russell
Koschl, George Martin
Kramer, Robert
Linton, Calvin Darlington
Mason, Martin Alexander
Parks, John
Woodruff, Archibald Muford

TITLE

President
Dean of Faculties
Dean of the National Law Center
Dean of the College of General Studies
Dean of the School of Pharmacy
Dean and Chairman of the Graduate Council
Dean of the School of Education
Registrar
Dean of the Junior College
Dean of the Law School
Dean of the Columbian College
Dean of the School of Engineering
Dean of the School of Medicine
Dean of the School of Government

SENATORS:

TERMSCHOOL

Bright, Harold Frederick
Brown, Thomas McPherson
Campbell, Robert Dale
Davison, James Forrester
Davison, Roderic Hollett
Dockeray, James Carlton
Gray, Wood
Grisamore, Nelson Thomas
Hambrick, Jackson Reid
Hansen, Ira Bowers
Hechtman, Robert Aaron
Hogben, Charles Adrian Michael
Kaye, John
Kennedy, Ralph Dale
Kline, Donald Chenoweth
Kokooski, Charles Joseph
Krupa, Joseph Henry
Lawrence, Helen Bennett
McCauley, William Andrew
Naeser, Charles Rudolph
Reesing, John Palmer, Jr.
St. Cyr, Carol Ruth
Tupper, Fred Salisbury
Wier, David Benson
Welson, Leon

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Junior-Columbian ✓
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Graduate Council
Law School
Junior-Columbian ✓
Government
Junior-Columbian ✓
Engineering
Law School
Junior-Columbian ✓
Engineering
School of Medicine
Engineering
Government
Junior-Columbian ✓
Pharmacy
Junior-Columbian ✓
Education
Education
Junior-Columbian ✓
Junior-Columbian ✓
Education
Junior-Columbian ✓
Law School
School of Medicine

LIST OF MEMBERS OF THE SENATE COMMITTEES

Administrative Matters

Paul W. Bowman, CHAIRMAN, (Botany)

Gust A. Ledakis (Law)

Franklin D. Cooper (Pharmacy)

Joseph L. Metevier (French)

John Kaye (Senator) Engineering

William David Johnson, Comptroller,
ex-officio

Admissions and Advanced Standing

Robert H. Moore, CHAIRMAN, (English)

Robert C. Vincent (Chemistry)

Leon Yochelson (Senator) (Medicine)

Arlin Rex Johnson (Business Administration)

Carl H. Walther (Engineering)

Joseph H. Ruth, Director of
Admissions, ex-officio

Appointments, Salaries and Promotions
(incl. fringe benefits)

Roderic Davison (Senator) CHAIRMAN, (History)

Donald Kline (Senator) (Art)

Morris S. Ojalvo (Engineering)

Everett H. Johnson, (Statistics)

Harry G. Detweiler (Education)

Athletics

Theodore Perros, CHAIRMAN (Chemistry)

Joseph Krupa (Senator) (Physical Education)

Monroe Friedman (Law)

James G. Sites (Medicine)

Ralph Kennedy (Senator) (Accounting)

Educational Policy

Adrian Hogben (Senator), CHAIRMAN, (Medicine)

John W. Brewer (Political Science)

Philip Highfill, Jr. (English)

Paul Crafton (Engineering)

Jackson R. Hambrick, Law

John Parks (Medicine) ex-officio
Charles Nutting (Law) ex-officio

Faculty Performance

Charles Naeser (Senator), CHAIRMAN, (Chemistry)

Ira Telford (Medicine)

Raymond Fox (Engineering)

Russell Stevens (Botany)

Wolfgang Kraus (Political Science)

Library

Ira Hansen (Senator), CHAIRMAN, Zoology

Thomas Peery (Medicine)

John Reesing (Senator) (English)

Ralph Temple (Law)

Louis dePlan (Engineering)

Physical Facilities

Harlan Westerman, CHAIRMAN, (Geography)

James Dockeray (Senator) (Finance)

Llewellyn Rubin (Engineering)

Herbert Ley (Medicine)

David Sharpe (Law)

Professional Ethics and
Academic Freedom

Wood Gray, (Senator), CHAIRMAN, (History)

Thelma Hunt (Psychology)

Nels Nelson (Mathematics)

Reuben E. Wood (Chemistry)

Charles S. Wise (Medicine)

Robert Kramer, Dean of the Law
School, ex-officio

Public Ceremonies

Paul Calabrisi, CHAIRMAN, (Anatomy)

William McCauley (Senator), (Education)

Lubin Poe Leggette (Speech)

James Harkness (Chemistry)

Leroy Merrifield (Law)

John Latimer, Associate Dean of
Faculties, ex-officio

Joseph R. Sizoo, Religion,
ex-officio

LIST OF MEMBERS OF THE SENATE COMMITTEES

Research

Nelson Grisamore (Senator), CHAIRMAN, (Engineering)

Richard Fowler (Medicine)

Thomas Liverman (Mathematics)

James King (German)

Robert Campbell (Senator) (Geography)

Benjamin Van Evera, Dean for

Sponsored Research, ex-officio

Arthur Burns, Dean of the Graduate
Council, ex-officio

Scholarships

William L. Turner, CHAIRMAN, (English)

Clifford Ferris (Engineering)

John McAvoy (Law)

Guido Mazzeo (French)

Ruth St. Cyr (Senator) (Education)

Student Relationships

Robert C. Willson, CHAIRMAN, (Journalism)

Vincent DeAngelis, Physical Education)

Helen B. Lawrence (Senator) (Physical Education)

Richard W. Stephens (Sociology)

Seymour Alpert (Medicine)

Don Carlos Faith, Director of Activities
for Men, ex-officio

Virginia Kirkbride, Director of Activities
for Women, ex-officio

University Objectives

Harold Bright, (Senator), CHAIRMAN, (Statistics)

Robert Dixon (Law)

Hugh LeBlanc (Political Science)

Alvin Parrish (Medicine)

Richard Haskett (History)

Albert Murdaugh (Engineering)

Claud Max Farrington, Assistant to the
President, ex-officio

THE GEORGE WASHINGTON UNIVERSITY
WASHINGTON D.C.

The University Senate
Unapproved Minutes for
Senate Members Only

May 29, 1961

Précis of the Minutes of a Meeting
of the University Senate May 12, 1961

A meeting of the University Senate was held at 2 p.m., Friday, May 12, 1961, President Carroll presiding.

The minutes of the previous meeting were read and approved and agreement reached that précis of the minutes be circulated to members of the Senate only so that time might be saved at subsequent meetings.

The following matters were then discussed:

1. President Carroll announced that the Board of Trustees had approved the merger of Junior and Columbian Colleges effective September 1, 1961 and that the combined colleges would be known as the Columbian College of Arts and Sciences. Dean Koehl had been appointed Associate Dean of the combined colleges, President Carroll announced.
2. The President announced that Dr. James E. Webb, Director of N.A.S.A., would be principal speaker at the June 1961 commencement exercises.
3. President Carroll announced that the Board of Trustees approved a recommendation of the Columbian Women that Alumni Scholarships be made available to women as well as men students.
4. The report of the newly-elected Senate members was submitted. Mr. Tupper reported the names of those selected by the present Executive Committee to serve as a nominating committee for the membership of the next Executive Committee.
5. Mr. Tupper announced that the requested Student Council report was not ready, but would be submitted after the year-end examination period.
6. New arrangements for the Commencement exercises were announced:
 - A. Junior College stand as a group when presented.
 - B. All doctoral candidates (except candidates for the M.D. and J.D.) come forward to be hooded.
 - C. All others stand up as names are called but not come forward.
7. Motion was made, seconded, and carried that the addition of four ex-officio members of the Senate roster be proposed at the next meeting of the Faculty Assembly.
8. Motion was made, seconded, and carried that in the Fall Semester 1961 smoking be prohibited in regular classrooms but permitted at the discretion of participants in seminars.
9. Chairman Willson of the Student Relations Committee presented three reports:
 - A. Preliminary Report on Student Relations - Accepted as presented.
 - B. Report of Student Counseling. Motion made, seconded, and carried to recommend that beginning in the Fall Semester 1961, the program as outlined in the report (see arabic 1-4) be put into effect.
 - C. Academic Dishonesty - Motion made, seconded and unanimously approved that regulations as set forth in paragraph #3 of the proposal be adopted.

The meeting adjourned 5:05 p.m. - to reconvene 2 p.m. May 16, 1961.

Frederick R. Houser
Secretary of the Faculties

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Unapproved Minutes for
Senate Members Only

May 29, 1961

Précis of the Minutes of a Reconvened
Meeting of the University Senate, 5/16/61

The University Senate reconvened on Tuesday May 16, 1961, President Carroll presiding.

The following matters were discussed:

1. Report of the nominating committee. On motion made, seconded, and carried the Executive Committee as now constituted was reelected for a one year term.
2. The following reports were then acted upon:
 - A. Report of the Committee on Administrative Matters, Mr. Bowman, Chairman.
 - i. Motion was made that the Senate recommend that Executive Officers be informed of the disposition of recommendations which they make for the appointment of assistants, teaching fellows etc. Motion not seconded. University Senate recommended that such procedures be left to the Administration.
 - ii. Recommendation that title "Executive Officer" be changed to Chairman. Provost Colclough volunteered to study this matter.
 - iii. Secretarial help for professors * The President stated that a start had been made and efforts would be continued.
 - iv. Financial assistance for faculty members to attend meetings of professional societies. President stated great progress in this area had been made in recent years. He suggested that faculty members make especial effort to attend national meetings of societies when they are held in the Washington area. Priority in allocating of funds would be given to those delivering scholarly papers.
 - v. President Carroll stated that the Senate meetings were contributing greatly to better communication between Schools, departments, faculty and administration.
 - B. Report of the Committee on Appointments, Salaries and Promotion Policies - Mr. Roderic Davison, Chairman - Motion was made, seconded, and carried unanimously that the Senate go on record as recommending the adoption of a plan of major medical insurance as soon as possible. Second phase of this report - Undergraduate College Tuition for Faculty Children - Mr. Roderic Davison - It was moved, seconded and unanimously carried that the University Senate recommend through the President to the Board of Trustees, a University policy of undergraduate tuition scholarships at George Washington for children of full-time tenure members of faculty and staff of instruction and for children of those members not having tenure who have completed at least four years' full time service at the University. All scholarship holders must be full-time students. Children of professors emeriti or of deceased full-time members of the faculty be included.
 - C. Report of the Committee on Professional Ethics and Academic Freedom - Mr. Gray, Chairman. After general discussion of first section (1) of this report, it was tabled for lack of time for full consideration.
 - D. Report of the Athletics Committee - Mr. Perros, Chairman - Short discussion. Owing to lack of time for study, this report was referred to the Senate Committee on University Objectives for re-evaluation, and then the two committees should present a joint report as soon as possible.

The next scheduled meeting of the University Senate will be in October. Any pressing matters before that time would be taken up by the Executive Committee of the Senate.

The meeting adjourned at 5:10 p.m.

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Frederick R. Houser
Secretary of the Faculties

MEMBERS OF THE UNIVERSITY SENATE

1/17/61

EX OFFICIO:

NAMETITLE

Carroll, Thomas Henry, II
Colclough, Oswald Symister
Nutting, Charles Bernard
Angel, Grover La Marr
Bliven, Charles Watson
Burns, Arthur Edward
Fox, James Harold
Houser, Frederick Russell
Koehl, George Martin
Kramer, Robert
Linton, Calvin Darlington
Mason, Martin Alexander
Parks, John
Woodruff, Archibald Muford

President
Dean of Faculties
Dean of the National Law Center
Dean of the College of General Studies
Dean of the School of Pharmacy
Dean and Chairman of the Graduate Council
Dean of the School of Education
Registrar
Dean of the Junior College
Dean of the Law School
Dean of the Columbian College
Dean of the School of Engineering
Dean of the School of Medicine
Dean of the School of Government

SENATORS:

NAMETERMSCHOOL

Bright, Harold Frederick	2-year	Junior-Columbian
Brown, Thomas McPherson	2-year	School of Medicine
Campbell, Robert Dale	1-year	Graduate Council
Davison, James Forrester	1-year	Law School
✓ Davison, Roderic Hollett	1-year	Junior-Columbian ✓
Dockeray, James Carlton	2-year	Government
Gray, Wood	2-year	Junior-Columbian
Grisamore, Nelson Thomas	1-year	Engineering
Hambrick, Jackson Reid	2-year	Law School
Hansen, Ira Bowers	2-year	Junior-Columbian
Hechtman, Robert Aaron	2-year	Engineering
Hogben, Charles Adrian Michael	1-year	School of Medicine
Kaye, John	2-year	Engineering
Kennedy, Ralph Dale	1-year	Government
✓ Kline, Donald Chenoweth	1-year	Junior-Columbian ✓
Kokoski, Charles Joseph	2-year	Pharmacy
✓ Krupa, Joseph Henry	1-year	Junior-Columbian ✓
Lawrence, Helen Bennett	1-year	Education
McCauley, William Andrew	2-year	Education
Naeser, Charles Rudolph	2-year	Junior-Columbian
✓ Reesing, John Palmer, Jr.	1-year	Junior-Columbian ✓
St. Cyr, Carol Ruth	1-year	Education
✓ Tupper, Fred Salisbury	1-year	Junior-Columbian ✓
Weaver, David Benson	2-year	Law School
Yochelson, Leon	1-year	School of Medicine

The recommendation that the period to be covered by annual reports of faculty members be the academic or fiscal year rather than the calendar year.

Some matters which the Executive Committee feels are of the highest importance are still being considered in committee, or being looked into by administrative officers. It is hoped that in the coming year a number of these studies will be completed. Several of them fall within the province of the Committee on Educational Policy, which is contemplating studies on such questions as the organization of graduate work, arrangements for an undergraduate year abroad, and the function of the College of General Studies. Others fall within the purview of the Committee on Student Relationships, which has devoted much thought and effort to finding ways in which the non-curricular facilities for students may be improved, including the major question of what sort of student center is desirable. The Sub-committee on Retirement is looking carefully into various aspects of retirement provisions. The Committee on Faculty Performance, along with the Committee on Appointments, Salaries and Promotions Policy, is considering the matter of criteria for appointment and promotion to each rank. The Committee on Athletics has been surveying the place of athletics in the University. These are samples only of the sort of work that is being done.

Much of this work is of necessity slow, in part because of the nature of the questions involved and the need for mature consideration, and in part because of other pressing demands on faculty time. The Senate and the entire Faculty are in the debt of those who have worked on these matters; the Executive Committee hopes that those who next year serve on such committees will find time for continued thoughtful investigation of such questions.

Some of the Senate Committees have had less to do. It is possible that some of them may no longer be needed. This determination rests neither with the Senate, nor with its Executive Committee, but with the Faculty Assembly. In the fall the Assembly should have before it a report from a special faculty committee which has this spring been considering the need for revisions of the Faculty Organization Plan which created the Senate and the standing committees.

The Executive Committee hopes that faculty members will attend Senate meetings whenever they wish, and that they will regard their representatives on the Senate, and the committees of the Senate, as channels of communication for the exchange of information, ideas, and concerns.

It is a pleasure to acknowledge the assistance and support we have received in many ways from President Carroll, Provost Colclough, Vice President Herzog, Vice President Brown, Comptroller Johnson, Business Manager Einbinder, Assistant Treasurer Cantini, and others associated with them in the administrative offices. Registrar Houser, Mrs. Ruth Brosnan, and Mrs. Carole Aron deserve special thanks for their meticulous care with Senate minutes and reports.

James F. Davison
John Kaye
Wolfgang Kraus
Carleton R. Treadwell
Roderic H. Davison, Chairman

TUITION FEES

For each semester hour for which the student registers
(except for work in the Law School, for courses in
Departments of Instruction in the School of Engineering,
for courses in the College of General Studies Off-Campus
Division, for work toward a Master's degree in Engineer-
ing, and for work taken by a candidate for a Doctor's degree)

Part-time program	24.00 to	30.00
(Full-time program - 15 hours or more - per semester)		450.00

For each semester hour for which the student registers
in the Law School. Part-time program
(Full-time program - 12 hours or more - per semester)

25.00 to	30.00
	400.00

For each semester hour for which the student registers
for courses in Departments of Instruction in the
School of Engineering. Part-time program
(Full-time program - 15 hours or more - per semester)

25.00 to	35.00
	500.00

For the degree of Doctor of Philosophy, Doctor of
Education, or Doctor of Business Administration:

For work leading to and including the Council
Fellowship or General examination

800.00 to	1,000.00
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For work leading to and including the final examination

800.00 to	1,000.00
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For the degree of Doctor of Juridical Science:

For work leading to and including the final examination

800.00 to	1,000.00
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For the Master's degrees in Engineering:

For work leading to and including the Comprehensive
Examination

700.00 &	
800.00 to	900.00

SPECIAL FEES

Residence Fee, charged each student wishing to maintain "In
Residence" status during any semester of absence from the
University or after completion of tuition requirements:

In the Law School

25.00 to	30.00
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In the School of Engineering

25.00 to	35.00
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In all other colleges, schools and divisions

24.00 to	30.00
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Special fee, Law School (Student Bar Association activities;
Law Review, and other services), charged each student in
the Law School for each semester or any part thereof ex-
cept the summer term

3.00 to	10.00
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ACTION OR RECOMMENDATION: